

FACULTY COUNCIL MEETING

October 1 2025

LIB 4209

AGENDA

1. Attendance
2. Approval of Minutes of September 16 (attached)
3. Chair Report
 - a. Board of Trustees/Foundation Board Meeting
 - i. Report on Academic and Student Affairs
 1. Introduction of Faculty Council Officer
 2. Shared Governance Summit
 3. Faculty Grievance Process
 4. Returned to Faculty Council for revision and clarification
 5. Goals
 - a. Community Building
 - b. Share Governance
 - ii. Big Ideas Workshop
 1. Jim Langley
 - b. Faculty Search Policy Update
 - c. Faculty Search Policy Update
 - d. Faculty Assembly
 - i. October 11
 - ii. Locating Funds for Travel
 - e. Meeting with Strategic Communications
 - i. October 22
 - f. Tuition and Fees Committee
 - i. Faculty Representatives
 1. Steven LaCosse
 2. Susan Crabtree
 - g. All School Meeting
 - i. Agenda Items
4. Rebecca Nussbaum, Director of Community Engagement
 - a. Adopting a School
5. Chancellor Report
 - a. Update
6. Provost Sims Report
 - a. Update CSI next steps
 - i. Bridge Days
7. Standing Committee Reports
 - a. Campus Development Chair: Michael Dodds
 - b. EPC Chair: Joe Lopina
 - c. Faculty Development Chair: Rosemary Millar
 - d. Faculty Rank Co-Chairs: Steven LaCosse and Bill Volz
 - e. Faculty Welfare Chair: Anson Koch-Rein
 - f. Faculty Assembly: Elizabeth Klaimon, Cliff Odle
8. Other Business
9. Adjournment

Fall Meeting Schedule

Wednesday, October 15

Wednesday, October 29 — ALL SCHOOL MEETING

Wednesday, November 5

Wednesday, November 19

Wednesday, December 3???